

**CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM  
BOARD OF ADMINISTRATION**

**R STREET SUBCOMMITTEE**

**May 12, 2000  
Time 1:00 p.m.  
OR UPON ADJOURNMENT  
OF THE FINANCE COMMITTEE  
WHICHEVER IS LATER**

**LINCOLN PLAZA BUILDING  
Conference Room 2170  
400 P STREET  
SACRAMENTO, CALIFORNIA**

**COMMITTEE MEMBERS**

Charles Valdes, Chair  
Michael Flaherman  
William Crist  
Robert F. Carlson  
Rob Feckner

**AGENDA**

CLOSED SESSION  
(Government Code Section  
11126(c)(16))

Action

Information

Action

Information

Action **(First Reading)**

Action

1. Call to Order and Roll Call
2. Announcement of Closed Session
  - A. Approval of March 17, 2000 Closed Session Minutes
3. Approval of March 17, 2000 Meeting Minutes
4. Report on Preliminary Schematic Design Concept
5. Report and Resolution on R Street Project Delivery Methods
6. Report on Overall Project Schedule
7. Report on the R Street Project Budget
8. Approval of Amended Project Objectives

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| Information | 9. <u>R Street Manager's Report</u><br>A. Status of Community Outreach Plan<br>B. Status of Environmental Impact Report<br>C. Status of Space Program<br>D. Status on Transportation Survey & Parking Issues<br>E. Key Activities - Next 30 Days |
| Information | 10.   Proposed Agenda for June 16, 2000 R Street<br>Subcommittee Meeting   |
| Information | 11.   Public Comments  |

NOTE: Items designated for information are appropriate for Subcommittee action if the subcommittee wishes to take action. Any agenda item acted upon at this committee meeting may be brought to the full Investment Committee at its next regularly scheduled meeting.